

MAIRION COUNTY BOARD

Marion County Sheriff's Office - Basement Boardroom - P.O. Box 637 - Salem, Illinois 62881 (618)548-3400 or (618)548-3868/Fax (618)548-2226

JUNE 23, 2023

Debbie A. Smith Chairwoman

Dr. Creighton Engel Vice-Chairman

> Marion County Board Members

<u>District #1</u> Tracy Murray Brock Waggoner Sharon K. Woodward

<u>District #2</u>
Dr. Creighton Engel
Jack Riley
Deborah Reed

<u>District #3</u>
Bill Henson
Tyson McHenry
Steven Whritenour

<u>District #4</u> Steven Bradley Judith Meeks-Hakim Christopher Krupp

<u>District #5</u> Adam D. Smith Debbie A. Smith David G. lossi

Marion County Clerk, Recorder & Clerk of the County Board Steven A. Fox

Marion County Board Secretary Lori Linder

AGENDA

MARION COUNTY FULL BOARD MEETING TUESDAY, JUNE 27, 2023 7:00 P.M.

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRWOMAN DEBBIE SMITH
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN DEBBIE SMITH
ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE COMMITTE:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

- 1. Melissa Marlow Marion County Health Department Annual Report
- 2.
- 3.

APPROVAL OF MINUTES

Motion to approve Full Board Meeting Minutes dated June 13, 2023.

Corrections:

COUNTY CLERK STEVE FOX CORRESPONDENCE

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHARMAN CHRISTOPHER KRUPP

Information/Action/Discussion

Resolution 2023-34: Adopting Cost of Living Adjustment for Marion County State's Attorney, Public Defender, and Sheriff

BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL

Information/Action/Discussion

- 1. Marion County Sheriff's Department's Parking Lot resealing and restriping
- 2. Converting the old Marion County Courthouse Boardroom into a dinette

Old Business:

- 1. Water pump leak in Public Service Building
- 2. Security cameras in Public Service Building

LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Information/Action/Discussion

COUNTY & COMMUNITY: CHAIRMAN BILL HENSON

Ken Ferguson - Marion County Animal Control Administrator's report

Information/Action/Discussion

Old Business:

1. Update status on Marion County Courthouse Flagpoles

Sub-Committee Codification: Chairman Brock Waggoner

ROAD & BRIDGE COMMITTEE: CHAIRMAN STEVEN BRADLEY

Information/Action/Discussion

911/ESDA COMMITTEE: CHAIRMAN STEVEN WHRITENOUR Information/Action/Discussion Committee Meeting held at 6:00 P.M., June 27, 2023 PERSONNEL/LABOR RELATIONS COMMITTEE: CHAIRMAN ADAM SMITH Information/Action/Discussion Updated amount paid to Central Laborer's Pension Fund (\$29, 678.65) BROADBAND COMMITTEE: CHAIRMAN CHRISTOPHER KRUPP Motion to approve the Broadband Committee Meeting Minutes dated June 13, 2023. Information/Action/Discussion Resolution 2023-35: Supporting Broadband Internet Access for All Residents and Areas of Marion County, Illinois **BICENTENNIAL COMMITTEE: CHAIRMAN ADAM SMITH** Information/Discussion/Action Update on Bicentennial display at Marion County Fairgrounds **DECENNIAL COMMITTEE** Information/Discussion/Action LIQUOR COMMITTEE: CHAIRWOMAN DEBBIE SMITH Information/Discussion/Action SESSION TO GO INTO CLOSED SESSION: TIME IN:______ TIME OUT: _____

REPORTS FROM SPECIAL COMMITTEES:

911
708 MENTAL HEALTH BOARD
MARION COUNTY HEALTH DEPT.
SCIRPD
MARION COUNTY HOUSING AUTHORITY
WIB (WORKFORCE INVESTMENT BOARD)

ENTERPRISE ZONE

STEVE WHRITENOUR, BOARD REPRESENTATIVE
BILL HENSON, BOARD REPRESENTATIVE
DR. CREIGHTON ENGEL, BOARD REPRESENTATIVE
GARY PURCELL AND DEBBIE SMITH
JUDITH MEEKS-HAKIM/STEVEN WHRITENOUR
DEB REED, BOARD REPRESENTATIVE/
DEBBIE SMITH (CEO)
ADAM SMITH/CHRISTOPHER KRUPP

Steven A Fox, Marion County Clerk and

Clerk of the Marion County Board

otion to Adjourn with Mileage and Per Diem:	
ne Adjourned:	
xt Meeting: Tuesday, July 11, 2023 at 7:00 P M	